

Age: 75 years DOB: 2/11/1936		CONNIE RANA, Conservator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 1/8/08 – 12/31/09	Continued from 10/25/11. Minute order states Counsel advises the court that no conservatorship has been filed in Nevada. Matter continued to 12/6/11. As of 11/29/11 the following issues remain:
Cont. from 102511		Accounting - \$782,889.76	<ol style="list-style-type: none"> Order dated 3/16/05 allowed the Conservator to fix the residence of the Conservatee to Las Vegas Nevada. With a provision that a conservatorship or its equivalent be established in the new state (Nevada) within 4 months. However, no conservatorship has been established in Nevada. Court may want to inquire about the establishment of a conservatorship in Nevada. Disbursement schedule shows payments bi-monthly of \$2,700 to Rana and Rana for rent. The court may require clarification regarding these rent payments and whether or not Rana and Rana has any relationship to the conservator. California Rules of Court 7.1059(a)(4) states the conservator must not engage his or her family members to provide services to the conservatee for a profit of fee when other alternatives are available. Where family members do provide services, their relationship must be fully disclosed to the court and their terms of engagement must be in the best interest of the conservatee compared with the terms available from other independent service providers. <p><i>Please see additional page</i></p>
	Aff.Sub.Wit.	Beginning POH- \$642,039.07	
✓	Verified	Ending POH- \$496,754.10	
	Inventory	Conservator - waives	
	PTC	Attorney - \$2,000.00 (per Local Rule)	
	Not.Cred.	Petitioner prays for an Order:	
✓	Notice of Hrg	1. Settling and allowing the third account and report and approving and confirming the acts of petitioner as filed;	
✓	Aff.Mail	2. Authorizing Petitioner to pay her attorney the sum of \$2,000.00 for ordinary legal services provided to the conservator and the estate during the period of the account.	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	2620(c)	X	
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: KT
			Reviewed on: 11/29/11
			Updates:
			Recommendation:
			File 1 - Parks

3. Disbursement schedule shows several months where it appears the conservatorship is paying the cell phone of the live in care provider Sandra Martin. Court may require clarification.
4. Disbursement schedule shows several months where there are two payments per month for Las Vegas Valley Water (utilities), Pesky Pete's Pest control, Embarq (phone), Cox Enterprises (cable service), Southwest Gas (utilities), Republic Service (trash), Nevada Power (utilities). It appears the conservatorship may be paying for more than just the conservatee's expenses. Court may require clarification.
5. Disbursement schedule shows items purchased that should be included on the property on hand schedule such as:
 - a. 3/11/08 – TV Surround + patio furniture for \$1,723.65
 - b. 4/22/08 – Washer and dryer for \$1,578.90
 - c. 12/22/09 – firmer sofa(?) – for \$2,196.19
6. Disbursement schedule shows gifts of cash on 12/28/09 to the conservatee's great nephews, Josh Rana - \$250.00 and Jacob Rana - \$200.00. California Rules of Court, Rule 7.1059(b)(3) states the conservator must refrain from making loans or gifts of estate property, except as authorized by the court after full disclosure.
7. Disbursement schedule shows payments identified as Summerlin Dues (without stating the nature and purpose of the payment) as follows:
 - 4/15/08 - \$271.00
 - 4/15/08 - \$271.00
 - 8/26/08 - \$271.00
 - 8/26/08 - \$271.00
8. Disbursement schedule shows a transfer correction of \$250.00 on 12/22/08. Court may require clarification.
9. Disbursement schedule shows a disbursement for "Home Warranty" in the amount of \$313.95 on 5/27/09. Court may require explanation as to why the conservatorship is paying for home warranty when renting (see item #2 above).
10. Need Bank Statements as required by Probate Code 2620(c)(2).
11. This conservatorship was established in 2003. Property on hand schedule shows from the 2nd account ending on 12/31/2007 shows promissory notes (all apparently established during the 2nd account period) as follows:
 - \$38,000 dated 6/27/05 from Aaron Wallace secured by a Deed of Trust with interest at 16% per annum
 - \$252,000.00 dated 7/19/05 from Aaron Wallace secured by a Deed of Trust with interest at 13% per annum.
 - \$60,000.00 dated 10/11/05 from John P. Rana and Kea Rana with interest at 4% per annum. (It appears that John Rana is the son of the petitioner.)Probate Code §2570 requires the Conservator to obtain prior court approval before investing money of the estate. There is nothing in the file to indicate the conservator obtained permission from the Court to invest money of the estate.
12. Property on hand schedule for this (the 3rd) accounting shows two promissory notes as follows:
 - \$95,000 secured by 1209 Coral Isle Way, Las Vegas, NV with interest at 4% per annum and an outstanding balance of \$95,000.00
 - \$205,000 secured by 11464 Crimson Rock, Las Vegas, NV with interest at 4% per annum an outstanding balance of \$191,286.22.It appears that the promissory notes in the second account are not the same promissory notes in the third account. What happened to the promissory notes in the second account? Where they paid in full? Need clarification and need change in asset schedule.

Probate Status Hearing Re: (1) Status Report of Administration of Estate and (2) Petition to Approve First Account (Prob. C. 12201 and 10950)

		NAGLAA K. ALAMELDIN , sister / Administrator with full IAEA with bond of \$190,000.00, is Petitioner. (Appointed 1-2-07)	NEEDS/PROBLEMS/COMMENTS: <u>(Page 1 of 3)</u>
DOD: 11-6-06			
		Account period: 11-6-06 through 9-20-10	Note: Page 3B is Attorney McCloskey's (former attorneys for Administrator) Petition for Ordinary and Extraordinary Attorney's Fees and Costs.
		Accounting: \$ 507,501.26 Beginning POH: \$ 477,653.43 Ending POH: \$ 105,275.67	
Cont. from: 110110, 120610, 012711, 042811, 070711, 081811, 091411		Administrator: \$ 5,944.34 (Note: Petition does not appear to request statutory commissions at this time.)	Note: Roli Elsotari (Decedent's ex-wife) filed a petition to remove Administrator on 2-3-10, which was denied on 7-13-10. On that date, the minute order states Atty Rindlisbacher will file an interim accounting; status hearing set for 9-21-10. This Status Report and Account (the interim accounting) was filed 9-21-10 and heard on 11-1-10, and was continued to 12-6-10, 1-27-11, 4-28-11, and 7-7-11.
Aff.Sub.Wit.		Administrator: \$ 11,424.99 (Reimburse for costs of administration and repairs to residence – This amount is included in the Ending POH figure as a Note Payable.)	
<input checked="" type="checkbox"/>	Verified		The following issues remain regarding this petition: See Page 2, 3.
<input checked="" type="checkbox"/>	Inventory	X	
<input checked="" type="checkbox"/>	PTC		Declaration filed 9-13-11 addresses the issues noted on Page 2 and 3 and requests an additional 30 days to correct the inventory and file an amended account.
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		As of 11-29-11, nothing further has been filed.
<input checked="" type="checkbox"/>	Aff.Mail	W	
	Aff.Pub.		Contacts: Reviewed 11-29-11
	Sp.Ntc.		
	Pers.Serv.		Recommendation:
	Conf. Screen		
	Letters		Reviewed by: skc
	Duties/Supp		
	Objections		File 3 - Alameldin
	Video Receipt		
	CI Report		
<input checked="" type="checkbox"/>	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
N/A	FTB Notice	<p>Petitioner prays for an Order:</p> <ol style="list-style-type: none">1. Confirming and approving all acts of Petitioner;2. Settling and approving the First account;3. Authorizing reimbursement to Petitioner for costs of \$11,424.994. Continuing administration of the estate until Roli Elsotari has repaid the sums owed to the estate or other satisfactory arrangements approved by the Court are made for repayment of those sums; and5. Such further orders as the court deems appropriate. <p>Declaration filed 8-18-11 addresses the Bank of America creditor's claim.</p> <p>Minute Order 8-18-11: Counsel requests a continuance to resolve the other issues.</p>	

NEEDS/PROBLEMS/COMMENTS (Continued) (Page 2 of 3):

1. Inventory and Appraisal filed 3-23-10 and Amended I&A filed 9-13-11 appear to contain items appraised by Petitioner on Attachment 1 that should have been appraised by Probate Referee on Attachment 2 per Probate Code §8901:

- Warrant dated 11-15-06 valued at \$13,618.19
- Warrant dated 5-21-07 valued at \$232.61
- Warrant dated 7-3-07 valued at \$18.41

Note: Descriptions of warrants state:

"paid to Roli Elsotari (per Order of Fresno County Superior Court, sustained on appeal, this asset belongs to estate)."

Note: Petition addresses the warrants at #3 and #5, as judgments and states interest is accruing and Petitioner plans to levy Ms. Elsotari's wages to enforce the judgment.

Declaration filed 9-13-11 states that the warrants were properly inventoried because at the time of his death, these warrants represented wages and vacation compensation owed to Decedent by CSUF at the time of his death. They were paid to Roli Elsotary pursuant to a beneficiary designation, and Petitioner sought judicial relief for an order that she be required to pay those monies back to the estate.

2. Inventory and Appraisal filed 3-23-10 includes "TD Ameritrade Investment Account" valued at \$108,013.63 by Administrator on Attachment 1. Petition states this is a money market account, which means that appraisal on Attachment 1 is appropriate per Probate Code §8901(d); however, the Petition further states that Decedent had "shorted" a number of stocks against this account and Administrator repaid the loan by purchasing the stocks that had been shorted by Decedent and selling them the same day at a gain of \$29,394.36. The court may require further information regarding whether appraisal of this item as a cash asset (including loan and repayment) is appropriate or whether the loan within the asset warrants appraisal by Probate Referee.

Note: Minute Order 4-28-11 states Atty Rindlisbacher represents the account was properly accounted for; however, the minute order does not reflect action by the court on the representation. The item remains noted.

Declaration filed 9-13-11 states the item is property appraised on Attachment 1.

SEE PAGE 3

NEEDS/PROBLEMS/COMMENTS (Continued) (Page 3 of 3):

3. Need Allowance or Rejection of Creditor's Claims:

~~Tuttle & McCloskey (former attorneys for Administrator) (filed 6-5-07) \$2,140.00 for Extraordinary Fees and \$3,500.00 estimated Statutory Fees (Total \$5,640.00).~~

- Bank of America \$311.50 (filed 8-27-07)

- Bank of America \$40,978.89 (filed 8-27-07)

Note: Itemization attached for the \$2,140.00 includes 9.25 attorney hours @ \$220.00/hour and 1.5 paralegal hours @ \$70.00/hour. Page 3B is a separate petition for these fees.

Note: Petition states Bank of America was paid \$37,000.00; however, no Allowance or Satisfaction has been filed.

Note: Petition states Bank of America claim for \$311.50 is still pending.

Note: Declaration filed 8-18-11 provides a letter from Bank of America indicating settlement and receipt of \$37,000.00; however, the account number referenced on the letter does not match the account number referenced on either B of A creditor's claim. Need clarification.

Declaration filed 9-13-11 states Petitioner is researching to find out why the account numbers don't match., and the small claim is still pending.

4. Petition appears to use net figures instead of gross figures for calculation of gains and losses (vehicles, personal property). This affects the balance of the account.

Declaration filed 9-13-11 states Petitioner is correcting the accounting to use gross figures and will be filing an amended and corrected account.

5. Petition states the Guaranty Bank balance was transferred to the California State Controller's Office and Petitioner is submitting paperwork to collect this amount. Court may require additional information.

Declaration filed 9-13-11 states this item is pending. Petitioner was recently notified that there may be another asset that was previously unknown that may be a part of the estate.

~~6. Petition states Attorney Fees are to be split between Administrator's current and former attorneys however, Petition does not indicate the allocation of the split, and further states this has not yet been agreed upon. Need clarification.~~

~~Note: Petition does not appear to request payment of fees at this time.~~

This is currently being addressed via separate petition (See Page 3B).

7. Need Order.

Note: Based on the above items, the Court may require amended or corrected Inventory and Appraisals and/or Account.

Age: 7	BRIDGETTE I. FRANCO , Trustee, is Petitioner. Petitioner states the second account covering the period from 4-16-09 through 4-15-11 was settled on 8-4-11, and since that date, the trust property on hand consists of a residence valued at \$346,886.00. There are no other assets. The trust did not have any income for the prior account period and will not have any income in the future. Good cause exists for dispensing with the presentation of future accounts for this special needs trust. Petitioner prays for an Order that, except on termination of the trust or unless otherwise ordered by the Court, the Court dispense with the requirement that the Trustee present a report and accounting of the assets of the trust estate for settlement and allowance.	NEEDS/PROBLEMS/COMMENTS: 1. Need new order. The order should include language pursuant to Probate Code §2628(c) <i>(For a period where all conditions of §2628(a) are not satisfied, an account shall be presented.)</i> 2. If accountings are dispensed, the Court may continue to set status hearings at one or two year intervals and require brief status reports (in lieu of full accountings) to ensure upkeep of the trust asset, such as property taxes, etc. Note: A status hearing for filing of the third account is currently set for 8-8-13.
DOB: 11-14-04		
Aff.Sub.Wit.		
✓ Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
✓ Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
	Reviewed by: skc Reviewed on: 11-29-11 Updates: Recommendation: File 4 - Franco	

(1) Petition for Settlement of First and Final Account and for (2) Final Distribution, for (3) Allowance of Compensation for Ordinary Services as Administrator, and for (4) Allowance of Ordinary and Extraordinary Attorneys' Fees and Costs, and (5) Allowing Assumption of Funeral Debt by Petitioner Individually (Prob. C. 1060 et seq, 10800, 10801, 10810, 10811, 12200)

DOD: 04/08/09		ROSEMARY LOPEZ , Administrator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED FROM 11/15/11</u> Minute Order from 11/15/11 hearing states: The Court directs Mr. Cuykendall to contact Mr. Larson regarding any money he believes is owed to him. Matter continued to 12/06/11. As of 11/29/11, no additional documents have been filed.
		Account period: 04/08/09 – 08/31/11	
Cont. from 111511		Accounting - \$383,192.49	
	Aff.Sub.Wit.	Beginning POH - \$334,423.08	
✓	Verified	Ending POH - \$150,172.19	
✓	Inventory	(\$146,691.19 is cash)	
✓	PTC	Administrator - \$10,549.31	
✓	Not.Cred.	(statutory)	
✓	Notice of Hrg	Attorney - \$10,549.31	
✓	Aff.Mail	(statutory)	
	Aff.Pub.	Attorney x/o fees - \$7,716.00	
	Sp.Ntc.	(for recovery of estate assets, protection of estate assets from creditors, income tax analysis related to cancellation of debt, locating heir, obtaining estate documents from third parties)	
	Pers.Serv.	Costs - \$4,190.85	
	Conf. Screen	(filing fees, publication, fed ex delivery, bond premium, certified copies, probate referee, service of process)	
	Letters	11/16/09	
	Duties/Supp	Closing - \$13,000.00	
	Objections	Distribution, pursuant to intestate succession, is to:	
	Video Receipt	Rosemary Lopez - \$49,823.36 cash, plus jewelry valued at \$2,260.00 for a total distribution of \$52,083.36	
	CI Report	Elisa Lopez - \$49,823.36 cash, plus jewelry valued at \$2,260.00 for a total distribution of \$52,083.36	
✓	9202		
✓	Order		
	Aff. Posting		Reviewed by: JF
	Status Rpt		Reviewed on: 11/29/11
	UCCJEA		Updates:
	Citation		Recommendation:
✓	FTB Notice		File 5 - Lopez

Atty Bagdasarian, Gary G., sole practitioner (for Amelia Cortesi and Catherine Brown, Co-Conservators)

(1) First and Final Account and Report of Co-Conservators, (2) Petition for Conservators' Compensation, for (3) Attorneys' Fees and Costs Advanced, for (4) Termination of Conservatorship of the Estate Only and for (5) Authority to Distribute Funds to Revocable Living Trust (Prob. C. 1861(a)(1), 1863(c), 2620, 2640)

Age: 85 years	AMELIA CORTESI and CATHERINE BROWN , step-daughters and Co-Conservators of the Person and Estate appointed on 4/26/2011, are Petitioners.		NEEDS/PROBLEMS/COMMENTS: 1. <i>Final Inventory and Appraisal</i> filed 7/21/2011 shows in Item 1 of Page 2 an estate value of \$74,861.20, while <i>Attachment I</i> of the inventory shows an estate value of \$74,795.19 (a difference of \$66.01.) Additionally, the bank account indicated on the <i>Inventory and Appraisal</i> is listed as the <u>same</u> account number that is listed on the <i>Order for Substituted Judgment to Transfer Assets to Revocable Living Trust</i> signed on 9/8/2011 for apparently <u>different</u> bank accounts, as the banking institutions listed are different without explanation (Bank of America is listed on the inventory and <i>Beginning Property on Hand</i> schedule, and Wells Fargo Bank is listed on the <i>Order for Substituted Judgment</i> and the <i>Ending Property on Hand</i> schedule.) While it appears this difference may be due to the change from Conservatorship to Trust accounts, need clarification as to the accurate account information for the Conservatorship estate that Petitioner now seeks to be distributed to the Conservatee's Living Trust for verification of the information on the proposed order. ~Please see additional page~
DOB: 10/19/1926	Account period: 4/26/2011 – 8/31/2011		
	Accounting	- \$74,923.37	
Cont. from	Beginning POH	- \$74,861.20	
Aff.Sub.Wit.	Ending POH	- \$74,923.37	
✓ Verified	(all cash)		
✓ Inventory	Co- Conservator	- \$786.08	
PTC	(Amelia Cortesi; per Declaration, for 25.75 hours @ \$20/hr totaling \$515.00; 460.94 miles at \$0.51/mile totaling \$235.08; \$36.00 for reimbursement for office supplies;)		
Not.Cred.	Co- Conservator	- \$264.24	
✓ Notice of Hrg	(Catherine Brown; per Declaration, for 7.5 hours @ \$20/hr totaling \$150.00; [224] miles at \$0.51/mile totaling \$114.24;)		
✓ Aff.Mail	Attorney	- \$8,275.00	
Aff.Pub.	(per Declaration and itemization, for 29.10 hours @ \$250/hr totaling \$7,275.00 for creation of conservatorship; and 4.0 hours @ \$250/hr for preparation of the accounting totaling \$1,000.00;)		
Sp.Ntc.	Attorney Costs	- [855.50]	
Pers.Serv.	(certified copies, filing fees; less deduction for charge for copy of Court file per Local Rule 7.17(B)(1);)		
Conf. Screen	Petitioners state an <i>Order for Substituted Judgment to Transfer Assets to Revocable Living Trust</i> was filed 9/8/2011, authorizing the Co-Conservators to transfer all assets of the Conservatorship to Amelia Cortesi and Catherine Brown as Trustees of the BENNETT CLAY HALL FAMILY TRUST dated 1/26/1993 and Amended 9/3/2009 .		
Letters	Petitioners request that the Conservatorship of the Person remain and that only the Conservatorship of the Estate be terminated upon approval of this <i>Petition</i> .		
Duties/S			
Objections			
Video Receipt			
✓ CI Report			
9202	X		
✓ Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
Reviewed by: LEG			
Reviewed on: 11/30/11			
Updates:			
Recommendation:			
File 6 - Hall			

Petitioners pray for an Order:

1. Approving , allowing and settling the First and Final Account and Report of the Co-Conservators, and approving the acts of Petitioners as Co-Conservators;
2. Authorizing the Petitioners to pay compensation to the Co-Conservators ;
3. Authorizing the Petitioners to pay compensation to the Attorney and to pay reimbursement of costs advanced by him;
4. Terminating the Conservatorship of the Estate only, and ordering that Amelia Cortesi and Catherine Brown shall remain Co-Conservators of the Person; and
5. Directing that any balance of the Conservatorship funds be distributed to Amelia Cortesi and Catherine Brown as Co-Trustees of the **BENNETT CLAY HALL FAMILY TRUST dated 1/26/1993 and Amended 9/3/2009**, pursuant to the *Order for Substituted Judgment to Transfer Assets to Revocable Living Trust* filed on 9/7/2011.

Court Investigator Dina Calvillo's *Report* was filed on 11/14/2011.

NEEDS/PROBLEMS/COMMENTS, continued:

2. *Petition* states the receipts for Cottonwood Court, Conservatee's care facility from 5/30/2011 – 9/20/2011 are attached as *Exhibit A*. However, no such exhibit containing care facility receipts is attached. Need original billing statements and/or receipts for the Conservatee's residential care facility pursuant to Probate Code § 2620(c)(5). (Note: *Petition* states payments to the facility were made from the Bennett Clay Hall Family Trust.)
3. *Petition* states a confidential filing of the original account statement for the Conservatee's accounts for the account period was made with the Court. However, Court records do not show any bank account statements have been filed in this matter as required pursuant to Probate Code § 2620(c).
4. *Declaration of Gary C. Bagdasarian in Support of Request for Fees for Services* filed 10/26/2011 includes an itemization containing some line items that appear to be clerical tasks that do not seem to warrant charges at the attorney rate of \$250.00, such as, among others not listed below:
 - a. charge of \$125.00 on 3/14/2011: "Drafting and submitting of order to block account;"
 - b. charge of \$150.00 on 4/26/2011: "Drafting of Notice of Conservatee's Rights and Order to block account;"
 - c. charge of \$150.00 on 4/29/2011: "Drafting of Petition to Deposit Funds into Blocked Account and order thereon;"The above line items describe Judicial Council forms necessitating only checking appropriate boxes on the form rather than any actual "drafting." Additionally, the following itemization does not appear to apply to this Conservatorship:
 - d. charge of \$125.00 on 4/25/2011: "Drafting of bond application and further drafting of letter and Declaration of Petitioners concerning Probate Conservatorship" (emphasis added). From the inception of this case, there has never been any request to post bond for the Conservatorship estate, as the request was to deposit funds in a blocked account, thus a bond application would not be necessary in this case.

Court may require justification for the reasonableness of such charges to the Conservatorship estate.

~Please see additional page~

NEEDS/PROBLEMS/COMMENTS, continued:

- 5. *Petition* requests that the Court terminate the Conservatorship of the Estate and order that Amelia Cortesi and Catherine Brown shall remain Co-Conservators of the Person. Need proposed amended order and letters of Conservatorship reflecting this change in the Conservatorship appointment, specifically noting the order and letters are “amended” and identifying Petitioners as Co-Conservators of the person only.**

Note: *Petition* requests reimbursement of costs advanced by the attorney, which includes \$14.00 for copy of Court file. Photocopy expense is considered by the Court as a cost of doing business and is non-reimbursable pursuant to Local Rule 7.17(B)(1). Proposed order has been interlineated to reflect a total cost reimbursement of \$855.50.

7 Donnelly Family Living Trust**Case No. 11CEPR00687****Atty Downing, Marcella (for Patricia Helen Perlhefter, Trustee – Petitioner)****First Amended Petition to Accept Resignation and Appoint Successor Trustee
(Prob. C. 17200)**

Age:		<p>PATRICIA PERLHEFTER, Trustee of the DONNELLY FAMILY LIVING TRUST as restated on 1-29-05 (the “Trust”), is Petitioner.</p> <p>Petitioner states:</p> <p>Settlors Bertram James Donnelly and Helen Anna Donnelly are both deceased.</p> <p>The Trust contains a separate trust for the benefit of the Settlor’s daughter, MARIE CAROLYN DONNELLY.</p> <p>Upon Marie’s death, any separate trust funds are to be distributed to her issue (Michael Jones, Shiela Corrigan and Matthew Jones). The designated successor trustees have declined to serve.</p> <ul style="list-style-type: none"> • Therefore, pursuant to PrC §§ 17200 (b) (10) and (11), <u>Petitioner requests</u> to resign as Trustee of the separate trust created for Marie’s benefit, and that the Court appoint BRUCE BICKEL as Successor Trustee of the separate trust. The Beneficiary, Marie Donnelly, has requested that a professional fiduciary be appointed. • <u>Petitioner further requests</u> that she be granted the authority to designate one or more successor trustees to serve in the event of Trustee’s death, disability, or resignation. • <u>Finally, Petitioner requests,</u> pursuant to PrC§17200 (b)(13), correction of a “minor scrivener’s error” in the Trust. The sentence designating the purpose of the separate trust for Marie’s benefit is incomplete and grammatically incorrect. The sentence currently reads: <p>“The primary purpose of this trust is to provide a supplemental and emergency MARIE CAROLYN DONNELLY during her lifetime.”</p> <p>Petitioner requests the following correction (<i>emphasis added</i>):</p> <p>“The primary purpose of this trust is to provide a supplemental and emergency <i>fund to supplement any public benefits available to</i> MARIE CAROLYN DONNELLY during her lifetime.”</p> <p>[Petitioner has listed and has sent notice to the primary beneficiary of this separate trust (Marie), the remainder beneficiaries (Marie’s three children), the proposed Successor Trustee (Loree Jones), who consents to appointment, and the named successor trustees, who decline to serve.]</p> 	NEEDS/PROBLEMS/COMMENTS:
DOD:			
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

Reviewed by: NRN**Reviewed on:**
11/29/11**Updates:****Recommendation:****File 7 - Donnelly**

Amended Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DOD: 5/3/09		JANE ORTIZ and MARTIN MENDEZ , children of the decedent, are petitioners and requests appointment as Administrators without bond. All heirs waive bond. Full IAEA – o.k. Residence: Reedley Publication: Reedley Exponent	NEEDS/PROBLEMS/COMMENTS: 1. Publication does not include all the information on the Notice of Petition to Administer the estate as required by Probate Code §8120. (The publication does not include section 3 – the Petition for probate requests that Jane Ortiz and Martin Mendez be appointed as personal representative to administer the estate of the decedent, section 7 -If you object . . . , section 8 - If you are a creditor . . . , and section 9 - You may examine the file kept by the court . . .)
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	Estimated value of the estate: Annual income - \$ 7,200.00 <u>Real property</u> - <u>\$115,000.00</u> Total - \$122,200.00	
✓	Aff.Mail		W/
✓	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		Probate Referee: RICK SMITH
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

Age: 10/16/09		MARGARITA SANCHEZ ROMERO , surviving spouse, is Petitioner. No other proceedings. Will dated 07/03/09 and Codicil dated 09/23/09 devises the entire estate to spouse, Margarita Sanchez Romero. Petitioner states that she and the decedent were married on November 5, 2001 in Fresno, and were at the time of decedent's death, husband and wife. The decedent's assets should be passed to Petitioner as the surviving spouse of the decedent and the beneficiary of said assets under the Last Will of Miguel Martinez Romero. Petitioner requests Court confirmation that decedent's real property located at 35673 W. Gettysburg, Firebaugh, a 1997 Chevrolet pickup, and a 1978 Datsun pickup passes to her.	NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> Notice has not been given to the decedent's three sons, Michael Romero, Anthony Romero, and Gary Romero. According to the Petition, their whereabouts are unknown and relatives will not provide addresses for them. It is noted that the Codicil to decedent's Will specifically disinherits all three of the sons.
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

Reviewed by: JF Reviewed on: 11/29/11 Updates: Recommendation: File 9 - Romero
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Petition to Determine Succession to Real Property (Prob. C. 13151)

DOD: 11/01/10		<p>VIRGIL WIGLEY, friend, is Petitioner.</p> <p>40 days since DOD.</p> <p>No other proceedings.</p> <p>I & A - \$60,000.00</p> <p>Will dated 10/30/10 devises the entire estate to Virgil Wigley.</p> <p>Petitioner requests Court determination that decedent's interest in real property located at 4631 E. Madison Avenue, Fresno, CA pass to him pursuant to decedent's Will.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Attachment 11A to the Petition does not state the decedent's ownership interest in the property (e.g. 100%, 50%, etc.).</p>				
Cont. from							
	Aff.Sub.Wit.						
✓	Verified						
	Inventory						
	PTC						
	Not.Cred.						
✓	Notice of Hrg						
✓	Aff.Mail w/						
	Aff.Pub.						
	Sp.Ntc.						
	Pers.Serv.						
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	Letters						
	Duties/Supp						
	Objections						
	Video Receipt						
	CI Report						
	9202						
✓	Order						
	Aff. Posting						
	Status Rpt						
	UCCJEA						
	Citation						
	FTB Notice						
<table border="1"> <tr> <td>Reviewed by: JF</td> </tr> <tr> <td>Reviewed on: 11/29/11</td> </tr> <tr> <td>Updates:</td> </tr> <tr> <td>Recommendation:</td> </tr> <tr> <td>File 10 - Tejeda</td> </tr> </table>			Reviewed by: JF	Reviewed on: 11/29/11	Updates:	Recommendation:	File 10 - Tejeda
Reviewed by: JF							
Reviewed on: 11/29/11							
Updates:							
Recommendation:							
File 10 - Tejeda							

Petition to Determine Succession to Real Property (Prob. C. 13151)

DOD: 08/18/11		<p>GARY C. BONDI, friend, and CYRIL J. BOZNER, father, are Petitioners.</p> <p>40 days since DOD.</p> <p>No other proceedings.</p> <p>I &A - \$91,299.92</p> <p>Will dated 05/19/03 devises real property located at 105 S. Coalinga Street, Coalinga, CA to Cyril J. Bozner; and the remainder and residue of the estate to Gary C. Bondi.</p> <p>Petitioners request Court determination that decedent's 100% interest in real property located at 105 S. Coalinga Street, Coalinga, CA passes to Cyril J. Bozner; and decedent's 100% interest in a Wells Fargo Checking Account and an Educational Employees Credit Union account passes to Gary C. Bondi pursuant to decedent's Will.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
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	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		<p>Reviewed by: JF</p> <p>Reviewed on: 11/29/11</p> <p>Updates:</p> <p>Recommendation: SUBMITTED</p> <p>File 11 – Bozner</p>	

**Petition for Letters of Administration; Authorization to Administer Under IAEA
(Prob. C. 8002, 10450)**

DOD: 06/01/08		HELEN RUNNELS , daughter, is Petitioner and request appointment as Administrator. Full IAEA – NEED Decedent died intestate Residence: Sanger Publication: NEED <u>Estimated Value of the Estate:</u> Personal property - \$1,000.00 Probate Referee: RICK SMITH	NEEDS/PROBLEMS/COMMENTS: 1. Need affidavit of Publication. 2. Order is marked stating that the decedent died Testate; however the Petition states the decedent died intestate. Need revised Order. 3. Order is marked stating the Bond is not required; however the Petition requests that all funds be placed into a blocked account. Need revised Order.
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
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<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
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<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
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<input checked="" type="checkbox"/>	Order		
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<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: JF Reviewed on: 11/29/11 Updates: Recommendation: File 12 – Hernandez

Petition for Appointment of Probate Conservator of the Estate (Prob. C. 1820, 1821, 2680-2682)

Age: 60 years		<p><u>NO TEMPORARY REQUESTED</u></p> <p>PATRICIA A. GAZDA, sister, is Petitioner and requests appointment as Conservator of the Estate without bond.</p> <p><u>Estimated value of estate:</u> Personal property \$90,000.00 Annual income <u>.00</u> Total \$90,000.00</p> <p>Petition states proposed Conservatee is severely developmentally disabled and has the mental capacity of a 6 month-old infant. He is unable to sit up, feed himself, or handle any activities of daily living.</p> <p>The <i>Petition</i> further requests that the Court authorize the establishment of a pooled special needs trust and to transfer funds of proposed Conservatee to the trustee; the proposed Conservatee is to be receiving funds for the SSA in an amount close to \$100,000.00. As the proposed Conservatee is severely disabled and receiving government benefits including SSI and Medi-Cal – as such, Petitioner requests that the Court allow Petitioner to create a special needs trust and to authorized the deposit of funds received from SSI, or any other source, into said trust.</p> <p><u>PROBATE REFEREE:</u> <u>STEVEN DIEBERT</u></p> <p><u>Need Court Investigator's Report</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Need Court Investigator's Advisement of Rights</u></p> <ol style="list-style-type: none"> <i>Proof of Service by Mail of the Notice of Hearing and Petition</i> shows Conservatee was sent notice by mail; however, pursuant to PrC §2250.2(c), need proof of five (5) court days' service by personal service of <i>Notice and Petition</i> on proposed Conservatee. Need <i>Proof of Service of Notice of Hearing</i>, along with copy of the <i>Petition</i> on Central Valley Regional Center (CVRC). <p>NOTE: The <i>Petition</i> requests that the Court authorize, pursuant to PrC 2580, the establishment of a pooled special needs trust created pursuant to U.S.C. 1396p(d)(4)(c) and to transfer funds of Conservatee to the trustee of said trust. If authorized however, any such trust funded by court order must have its terms approved by the Court, and be subject to continuing jurisdiction of the Court (Cal. Rule of Ct. 7.903, PrC §2580). If authorized, Court may wish to set a status hearing for filing of conservator's motion for establishment of said trust and approval of trust terms.</p>	
DOB: 3/5/51				
Cont. from				
	Aff.Sub.Wit.			
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	Inventory			
	PTC			
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	Aff. Posting			
	Status Rpt			
	UCCJEA			
✓	Citation			
	FTB Notice			
		<p>Reviewed by: NRN</p> <p>Reviewed on: 11/29/11</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 13 – Allen</p>		

Further Status Hearing

DOD: 2-7-07		<p>LORENA GARCIA, Daughter is Administrator with limited IAEA without bond.</p> <p>Letters issued 7-21-08.</p> <p>On 7-14-09, the Court approved a settlement agreement between Administrator (daughter) and Omega Ochoa Garcia (surviving spouse) and allowed continuation of estate administration pending certain issues:</p> <p>1) Retrial of the damages portion of Civil Case # 04CECG03607 Garcia v. Roberts; and</p> <p>2) Receipt of proceeds due from an eminent domain matter</p> <p>On 10-4-11 (the 7th status hearing regarding retrial of the damages issue), Attorney Emerzian advised the Court that a motion for a new trial was denied and an appeal has been filed, and that deposits need to be made. The Court set this hearing for further status.</p> <p>As of 11-29-11, nothing further has been filed in this matter, and Court records do not indicate any further or upcoming hearings in the civil matter.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Note</u>: Examiner Notes from the 10-4-11 status hearing with a brief chronology of this case are in the file for reference.</p> <p>1. <u>Need account or current status report.</u></p> <p>Examiner notes that Letters issued <u>over 3 years ago</u> and the Court approved continuation of estate administration <u>over 2 years ago</u>.</p> <p>At recent hearings, status was provided regarding the civil matter; however, <u>account current or status of this estate</u> is needed if the estate is not in a position to be closed (Probate Code §12200).</p> <p>At hearing on 7-26-11, the Court was advised that the estate was awarded \$184,798.00, but a new trial may affect that award. The I&A value of the estate as of the date of death was \$5,125.00; however, it is unknown if other amounts have been recovered or received, etc.</p> <p>For example, at this point, what is the property on hand, and how is it held, etc.?</p>
Aff.Sub.Wit.			
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Aff. Posting			
Status Rpt	X		
UCCJEA			
Citation			
FTB Notice			

Reviewed by: skc
Reviewed on: 11-29-11
Updates:
Recommendation:
File 14 - Garcia

Atty

Nava, Laura (former Administrator)

Atty

Kruthers, Heather H (for the Public Administrator, 1st Successor Administrator)

Atty

Georgeson, C. Russell (for James R. Homola and Melinda S. Homola, former business partners)

Atty

Johnson, Summer A. (for Bruce Bickel, 2nd Successor/current Administrator)

Probate Status Hearing Re: Filing of the First Account

DOD: 04/21/09		<p>LAURA NAVA was appointed Administrator with bond set at 100,000.00 on 6/9/09. <u>Bond was never filed and Letters never issued.</u></p> <p>On 1/21/10 the court vacated the order appointing Laura Nava as personal representative and removed her as administrator of the estate. The Court then appointed the Public Administrator with general powers.</p> <p>Partial No. 1 Inventory & Appraisal filed by Public Administrator on 05/25/10 - \$3,325.00.</p> <p>Final Inventory and Appraisal filed on 7/25/11 - \$3,100.00</p> <p>On 05/13/10, Public Administrator filed <i>Petition to Appoint Successor Administrator</i> and Bruce Bickel was appointed Administrator with general powers with no Bond required on 06/30/10.</p> <p>On 02/25/11, Successor Administrator filed <u>Amended Petition for Order to Authorize Transfer of Property Claimed to Belong to Another Person</u> (Probate Code § 850).</p> <p>Order Authorizing Transfer of Property Claimed to Belong to Another Person was signed on 3/29/11.</p> <p>Status Report of Bruce Bickel, Successor Administrator, filed on 9/30/11 states the Successor Administrator requests additional time to clear the title issues regarding decedent's vehicle and additional time to file the First Account and Report concurrently with a Petition to Close and Distribute the Estate. Due to the overwhelming number of creditor's claims filed in this estate and the modest resources available, the Successor Administrator believes that the most financially prudent course of action is to file the First Account concurrently with the Petition to Distribute the Estate (thereby relieving the Estate of the obligation of obligation of the filing fee and the additional cost of appearance at the hearing). Consequently, Successor Administrator respectfully requests the status hearing be continued to December 5, 2011.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 10/4/11.</p> <p>1. Need current status report or first account.</p>
Cont. from 031711, 060611, 080411, 100411			
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Letters			
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Objections			
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Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: JF/KT	
		Reviewed on: 11/29/11	
		Updates:	
		Recommendation:	
		File 15 - Richardson	

		<p>RONALD A. MINASIAN, JR., Trustee filed a Petition to Instruct Trustee as to Sale of Real Property.</p> <p>The Petition was heard on 11/1/11. Minute Order states Mr. Mitchell informs the court that they may have an agreement. The Court grants the petition and directs counsel to indicate in the order that the property be sold to Ronald Minasian for \$329,000.00 and the terms are to be determined at a later hearing.</p> <p>As of 11/30/11 an order has not been submitted.</p> <p>Please see page 16B for Supplemental Petition to Instruct Trustee as to Sale of Real Property.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Please see page 16B.</p>
Cont. from			
	Aff.Sub.Wit.		
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	Inventory		
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	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		<p>Reviewed by: KT</p> <p>Reviewed on: 11/30/11</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 16 - Minasian</p>	

Supplemental Petition to Instruct Trustee as to Sale of Real Property

			RONALD A. MINASIAN, JR. , Trustee, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
			Petitioner brings this supplemental petition to request that the court instruct Petitioner, as Trustee that he may sell the trust's real property to himself in his individual capacity, on the terms set forth herein.	1. Petitioner's extended accounting includes an entry in the disbursement schedule on 1/25/11 to Verizon for \$48.93. The same entry is also included in the list of Expenses advanced by Petitioner on Behalf of the Trust and therefore appears to be a duplication.
Cont. from			Petitioner amends and extends the previous accounting through November 15, 2011.	2. Order
	Aff.Sub.Wit.			
✓	Verified		Petitioner states that he and Michael Row, the other residuary beneficiary of the Trust estate, have stipulated, and the Court has ordered pursuant to that stipulation, that petitioner, as Trustee, may sell the Real Property to himself, in his individual capacity, for \$329,000.	
	Inventory			
	PTC		Petitioner proposes to pay the purchase price as follows:	
	Not.Cred.			
	Notice of Hrg		1. Payment Due from Trust to Petitioner under Secured Promissory Note - \$109,619.39.	
✓	Aff.Mail	W/		
	Aff.Pub.		a. Petitioner states that shortly after Marylin Minasian's death she owned a combined federal and state tax liability of \$95,185.00. The trust contained little or no cash so there was no ability to pay this liability. Therefore, on 6/10/10, Petitioner loaned the trust the sum of \$98,598.00, which was then the combined amount of the estates federal and state tax liability, including interest and penalties.	
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order	X		
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			

Reviewed by: KT

Reviewed on: 11/30/11

Updates:

Recommendation:

File 16 - Minasian

16B (additional page) In the Matter of the Marylin Minasian Trust**Case No. 11CEPR00152**

- b. The loan is evidenced by a Promissory Note which, in turn was secured by a Deed of Trust on the Real property. The promissory note provides for a simple interest rate of 10% per year on unpaid principal until paid in full. Petitioner is willing to accept an interest rate of 7.5%. The Promissory Note also provides that it shall be repaid upon the sale of the real property.
- c. No portion of the principal or interest on the Promissory Note has been paid and there will be an accrued but unpaid interest on the Promissory Note as of December 6, 2011, in the amount of \$11,021.39, and at \$20.26 per day until the consummation of the sale to Petitioner.

3. Advances Made on Behalf of the Trust -	\$ 58,966.85
4. Trustee's Fees -	\$ 29,525.00
5. Less adjustment for personal effects received by Petitioner -	\$ 10,443.75
Subtotal of amounts owed to Petitioner -	\$187,667.49
6. Petitioner's One-half interest in the Real Property -	\$ 70,666.25
a. Petitioner proposes to apply this interest to the Purchase Price by waiving his beneficial interest in the Real Property. (Petitioner states it must be remembered that the value of this beneficial interest will decrease correspondingly by a factor of one-half to the interest continuing to accrue on the Promissory Note.)	
7. Cash -	\$ 70,666.25
Total -	\$329,000.00

Petitioner prays for an order instructing the Trustee that the Trustee may sell the real property of the Trust to himself, in his individual capacity, on the following terms:

- 1. The purchase price of the real property shall be \$329,000.00;
- 2. The Trustee may apply to the purchase price the amount of principal and interest due him on his loan to the Trust \$109,835.31 as of 12/6/11, and an additional \$20.26 for each day after 12/6/11, until the consummation of the sale.
- 3. The Trustee may apply to the purchase price his advances on behalf of the Trust in the amount of \$58,966.85;
- 4. The Trustee may apply to the purchase price his Trustee fee in the amount of \$29,525.00;
- 5. The total amounts applied to the purchase price shall be decreased in the amount of \$10,443.75;
- 6. The Trustee may apply to the purchase price his 1/2 beneficial interest in the real property;
- 7. The Trustee shall pay the remainder of the purchase price in cash at the close of escrow.

Atty Marin, Phyllis (pro per Petitioner/mother)

Petition for Visitation

Gabriela age: 16 years DOB: 11/5/1995		PHYLLIS L. MARIN , mother, is petitioner. AUGUSTINE CABRERA , maternal great-aunt, was appointed guardian of Gabriela, Richard and Daniel on 1/14/2010. DOROTHY MORENO , maternal great-grandmother, was appointed guardian of Phillip, Giovanni and Guillermo on 1/14/2010. Father: RICHARD MARIN Maternal grandmother: EMELIA CABALLERO	NEEDS/PROBLEMS/COMMENTS: 1. <i>Need Notice of Hearing.</i> 2. <i>Need proof of service of the Notice of Hearing on:</i> a. Augustine Cabrera (guardian) b. Dorothy Moreno (guardian) c. Gabriela Marin (minor, age 16) d. Richard Marin (minor, age 14) e. Richard Marin (father) f. Emelia Caballero (maternal grandmother)
Richard age: 14 years DOB: 1/2/1997			
Daniel age: 11 years DOB: 4/2/2000			
Phillip age: 8 years DOB: 9/27/2003			
Giovanni age: 5 years DOB: 2/6/2006			
Guillermo age: 3 years DOB: 1/2/2008			
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: KT
			Reviewed on: 11/29/11
			Updates:
			Recommendation:
			File 17 - Marin

Age: 3 years DOB: 4/15/08		<u>TEMPORARY EXPIRES 12/6/11</u>		NEEDS/PROBLEMS/COMMENTS:	
		PATRICIA BOLDEN , maternal great-grandmother, is petitioner.		1. Petition does not include the names and addresses of the paternal grandparents.	
		Father: STEPHEN (last name not listed) – <i>court dispensed with notice by minute order dated 5/9/11.</i>		2. Need <i>Notice of Hearing</i> .	
Cont. from 062911, 092711		Mother: TAWAJANAE (last name not listed) <i>court dispensed with notice by minute order dated 10/11/11.</i>		3. Need proof of service of the <i>Notice of Hearing</i> along with a copy of the petition, 15 days prior to the hearing, along with a copy of the petition or consent and waiver of notice or declaration of due diligence on:	
	Aff.Sub.Wit.			a. Paternal grandparents	
✓	Verified				
	Inventory				
	PTC				
	Not.Cred.				
	Notice of Hrg	X			
	Aff.Mail	X			
	Aff.Pub.				
	Sp.Ntc.				
	Pers.Serv.	X			
✓	Conf. Screen				
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
✓	CI Report				
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✓	Order				
	Aff. Posting				
	Status Rpt				
✓	UCCJEA				
	Citation				
	FTB Notice				
				Reviewed by: KT	
				Reviewed on: 11/29/11	
				Updates:	
				Recommendation:	
				File 18 - Braden	

Patricia age: 17 years DOB: 7/21/1995			<p>THERE IS NO TEMPORARY. No temporary was requested.</p> <p>MARIA REZA, maternal grandmother, is petitioner.</p> <p>Patricia's father: RUDY PEREZ – <i>consents and waives notice.</i> Inez's father: INEZ MARK SOZA – <i>consents and waives notice.</i> Precious, Jesus and Ernestina's father: GUSTAVO CARDENAS – <i>consents and waives notice.</i></p> <p>Patricia's paternal grandfather: Rudy Perez, Sr. Patricia's paternal grandmother: Maria Elena De Garcia Inez's paternal grandfather: Inez Soza, Sr. Inez's paternal grandmother: Elena Soza Precious, Jesus and Ernestina's paternal grandfather: Jesus Cardenas Precious, Jesus and Ernestina's paternal grandmother: Ernestina Cardenas – <i>deceased.</i> Maternal grandfather: Richard Reza – <i>deceased.</i></p> <p>Petitioner states the children reside with her. All the parents have signed consents to the guardianship. Petitioner states she is the person responsible for making decisions regarding the children's health and education.</p> <p>Court Investigator Jennifer Young's report filed on 11/29/11.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need <i>Notice of Hearing</i>. 2. Need proof of service of the <i>Notice of Hearing</i> along with a copy of the Petition or consent and waiver of notice or declaration of due diligence for: <ol style="list-style-type: none"> a. Rudy Perez, Sr. (Patricia's paternal grandfather) b. Maria Elena De Garcia (Patricia's paternal grandmother) c. Inez Soza, Sr. (Inez's paternal grandfather) d. Elena Soza (Inez's paternal grandmother) e. Jesus Cardenas (Precious, Jesus and Ernestina's paternal grandfather)
Inez age: 15 years DOB: 3/23/1996				
Precious age: 10 years DOB: 10/5/2001				
Jesus age: 6 years DOB: 7/26/2005				
Ernestina age: 4 years DOB: 9/14/2007				
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg	X		
	Aff.Mail	X		
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	Pers.Serv.			
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			

Reviewed by: KT
Reviewed on: 11/29/11
Updates: 12/2/11
Recommendation:
File 19 – Perez, Soza & Cardenas

20

Quincy Tybrice McLaughlin (8) DOB: 2-21-03		NO TEMPORARY – none requested	NEEDS/PROBLEMS/COMMENTS:
Leshawn Phillip McLaughlin (5) DOB: 12-22-05			
		SOPHIA GIBSON , Paternal Grandmother, is Petitioner.	<u>Court Investigator to provide report, clearances.</u>
		Father: QUINCY MCLAUGHLIN - <i>Personally served on 10-11-11 with Petition documents (without Notice of Hearing)</i>	1. Service on both parents is defective. The Court may require further service due to these deficiencies: - The Proof of Service attached to the Notice of Hearing filed 10-21-11 does not indicate that Mother was served with a copy of the Petition per Probate Code §1511. - Proof of Service filed 10-21-11 (as a stand-alone document) does not indicate that the Notice of Hearing was served on the Father per Probate Code §1511.
Aff.Sub.Wit.		Mother: TYRESHIA GALVAN - <i>Personally served 10-10-11 with Notice of Hearing (without copy of Petition)</i>	2. Need proof of service of Notice of Hearing with a copy of the Petition at least 15 days prior to the hearing per Probate Code §1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: - Paternal Grandfather - Maternal Grandfather - Maternal Grandmother
✓ Verified			
Inventory		Paternal Grandfather: Not listed Maternal Grandfather: Not listed Maternal Grandmother: Not listed	3. Petitioner did not explain the items marked on the Confidential Guardian Screening Form filed 10-6-11. Need clarification.
PTC			
Not.Cred.		Petitioner states the children have been dragged in and out of her house and other homes since birth. They need a stable home and education. Petitioner loves them and is willing to provide for them. Mother is on “heavy drugs” and cannot care for them, and Father is in jail. Mother signed a witnessed statement giving temporary custody of the children to Petitioner on 10-4-11.	Reviewed by: skc
✓ Notice of Hrg			
Aff.Mail	X	Court Investigator Dina Calvillo to file report, clearances.	Reviewed on: 11-29-11
Aff.Pub.			
Sp.Ntc.		Order	Updates:
✓ Pers.Serv.	X		
✓ Conf. Screen		CI Report	Recommendation:
✓ Letters			
✓ Duties/Supp		Clearances	File 21 - McLaughlin
Objections			
Video Receipt		Aff. Posting	Status Rpt
CI Report	X		
Clearances	X	UCCJEA	Citation
✓ Order			
Aff. Posting		FTB Notice	
Status Rpt			
✓ UCCJEA			
Citation			
FTB Notice			

Age: 6 months DOB: 6/10/11		Temporary Granted Ex Parte on 11/23/11.	NEEDS/PROBLEMS/COMMENTS:
		<u>TEMPORARY EXPIRES on 12/6/11</u>	1. Petition does not include the name and address of the father.
		<u>GENERAL HEARING on 1/24/2012</u>	2. Need proof of personal service, 5 court days prior to the hearing, of the <i>Notice of Hearing</i> along with a copy of the <i>Temporary Petition</i> or <i>consent and Waiver of Notice</i> or <i>Declaration of Due Diligence</i> on: a. Father
Cont. from		MICHELLE GONZALEZ-REED , maternal grandmother, is petitioner.	
	Aff.Sub.Wit.		
✓	Verified	Father: NOT LISTED	
	Inventory		
	PTC	Mother: DONNEA M. J. REED – <i>personally served on 11/30/11.</i>	
	Not.Cred.		
✓	Notice of Hrg	Paternal grandparents: not listed Maternal grandfather: not listed	
	Aff.Mail		
	Aff.Pub.	Petitioner states the minor is in danger with his mother. Mom has a history of drug use and Petitioner suspects she is using drugs again. By her own admission mom's boyfriend is constantly physically abusive and has used drugs with her. Additionally, the minor has no medical benefits. Petitioner states she needs to take him to the doctor. Petitioner suspects the minor has asthma.	
	Sp.Ntc.		
✓	Pers.Serv.	W/	
✓	Conf. Screen		
	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: KT
			Reviewed on: 11/30/11
			Updates: 12/2/11
			Recommendation:
			File 22 - Reed

Probate Status Hearing Re: Further Proof of Payments on Real Property

			<p>ROSEMARY PEREZ was appointed Administrator on 1/29/2008 with Full IAEA with bond of \$20,000, and is Guardian of the Estate of minor beneficiary, JANETH GODINEZ (DOB: 10/24/1993, age 18; Case #09CEPR00032.)</p> <p><i>Amended Order for Settlement of Amended Petition for Distribution on Waiver of Account, etc.</i> signed on 5/1/2009 distributed the following to the minor, Janeth Godinez:</p> <ul style="list-style-type: none"> • 25% interest in real property which is also minor's and Administrator/Guardian's personal residence; • 12.5% interest in vacant property; • 25% interest in personal property. <p><i>Order</i> states minor is not be responsible for payment of any costs of any kind on the real property, including, without limitation, mortgage, taxes, insurance and maintenance.</p> <p><i>Minute Order</i> dated 12/13/2010 from status hearing for review of accounts on the real property set a status hearing on 12/6/11 for further proof of payments being made on the real property.</p> <p><i>Declaration of Linda K. Durost Re: Status Hearing Documentation filed on 11/30/11 states:</i></p> <ul style="list-style-type: none"> • The property taxes and insurance are impounded and are part of the house payment which the Administrator/Guardian makes each month; • Printout from mortgage company (<i>attached</i>) shows all mortgage payments, insurance and property taxes are current and paid through 12/31/11; • December payment will be made before 12/10/11; • Administrator/Guardian has personally paid all maintenance costs for the residence as she resides in the house with the ward/minor. 	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			
✓	Aff.Mail	W/		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			

Reviewed by: KT
Reviewed on: 12/2/11
Updates:
Recommendation:
File 23 - Villegas